

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144023

FILED  
Mar 30, 2007  
Secretary of State

Entity Name: PALLADIO OF BOCA RATON, INC.

## Current Principal Place of Business:

1206 STIRLING ROAD  
SUITE 5B  
DANIA, FL 33004

## New Principal Place of Business:

## Current Mailing Address:

1206 STIRLING ROAD  
SUITE 5B  
DANIA, FL 33004

## New Mailing Address:

FEI Number: 75-3143509

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROCCA, GIADA  
999 BRICKELL AVENUE  
SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ROCCA, GIADA  
800 BRICKELL AVENUE  
SUITE 400  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GIADA ROCCA

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PODINI, DANIELE  
Address: 1541 BRICKELL AVE. APT.# 3101  
City-St-Zip: MIAMI, FL 33129

Title: S ( ) Delete  
Name: ROCCA, GIADA  
Address: 1925 BRICKELL AVENUE, APT. 703  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIELE PODINI

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date